

**FLAGLER ESTATES ROAD & WATER
CONTROL DISTRICT ASSESSMENT HEARING/REGULAR MEETING
May 16, 2019**

Proceedings of the Assessment Hearing of the Board of Supervisors of Flagler Estates Road and Water Control District were held in the District conference room located at 9850 Light Avenue, Hastings, Florida 32145.

Present were: William Fisher, President
Dana Scheiner, Secretary
Linda Gee, Administrator
Mike Paesch, Foreman
Seth O'Connell, District Treasurer
Russell Castleberry, District Attorney

Assessment Hearing

Call to Order: Mr. Fisher called the Assessment Hearing to order at 7:00 P.M.

Pledge of Allegiance: Pledge was recited

Roll Call: Scott Knowles and David Williams were absent

Agenda Changes: None

Approval of the Agenda: (19-05/16-01) By general consent the Board approved the agenda as presented.

Public Hearing: Seth O'Connell explained the Assessment Hearing is part of the Budget process. The detailed document presented is to back up the budget and to set the tax assessment number for FY2019-2020. The purpose of the proposed budget is to be able to calculate what the assessment needs to be to account for cost to run the District. Seth mentioned there were no changes to the numbers presented from the first hearing and will have to do a couple of amendments prior to the budget hearings in September for large purchases not budgeted.

Adjournment of Assessment Hearing: Mr. Fisher adjourned Assessment Hearing at 7:08 P.M.

Regular Meeting

Call to order: Mr. Fisher called the regular meeting to order at 7:08 P.M.

Approval of the Minutes: (19-05/16-02) By general consent the Board approved the minutes from the May 2nd meeting as presented.

Treasurer's Report: Seth reviewed the warrants as all were in order and budgeted. He also reviewed the April financials and stated the District is in good shape and plans to do a couple of amendments for the large unbudgeted items.

Engineers Report: None

Regular Meeting Items:(19-05/16-03) A motion was made by Dana Schiener to approve the

tax assessment at \$175 per acre Resolution 2019-1. The motion was second by William Fisher and passed. (19-05/16-04) A motion made by William Fisher to approved the managing of the SBA account Resolution No. 2019-2. The motion was second by Dana Scheiner and passed. Investment vehicle was table to the next meeting due to Dave's absence and Seth added we have the SBA account currently and will provide others for the next meeting.

Attorney Report: Russ sent letters to AT&T for 3 claims against the District and 1 claim filed on behalf of the District against AT&T. He will forward a copy of the letters to Linda.

District Administrator Report: Linda provided her report to the Board with a request of reports from the Professional staff to be copied for the Annual Landowners meeting on June 8th.

District Foreman Report: Mike presented the 5 year plan again for paving within the District and a 5 year lease contract from Ring Power for a new Tractor with a boom mower. A discussion followed. Mike mentioned the illegal dumping at Weatherby and Palatka Blvd; tires and a boat. SJ County, the Sheriffs office and FWC were involved.

Consent Agenda: None

Old Business: None

Public Comments: Robert Norwood mentioned he visited CR13 Bridge and noticed there were 55 gallon barrels floating causing slow flow as well as the vegetation growth. Mike said Clear Water was just out to spray. Mr. Norwood requested a copy of the 5 year plan.

Board Comments:

William H. Fisher – said we have 4 dry hydrants as the Fire department & Forestry uses them

David Williams – None

Dana Scheiner – asked about the bottom line on a lease. Seth stated we did them in the past when taxes were \$199 per acre and Mike shared its \$30k a year for 5 years then option to buy.

Adjournment of Regular Meeting: Mr. Fisher adjourned the meeting at 7:30 P.M.

District Administrator

Board President